

FROM : +E=]Dmz2ghrrm

PHONE NO. : 4443109

Aug. 24 2005 11:54AM P01

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Carla Barroca

hereby resign as Manager

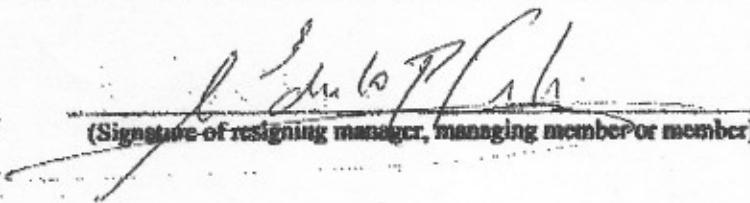
(Title)

of VOICESAT, LLC

(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.


(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

10294070/11401

DE :

NO. DE TEL. :

21 SEP. 1999 12:35AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

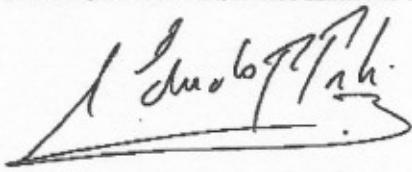
VOICESAT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 4th of 2005 and assigned document number 105000043783.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

As of today, August 18th of 2005 Mr. Carlos Barreda has resigned to his title as Manager of VOICESAT, LLC and to all relations to VOICESAT,LLC. From now, Mr.Jose Berrios has 100% ownership and control of VOICESAT, LLC



CARLOS BARREDA

Dated August 18th, 2005.

Signature of a member or authorized representative of a member

Typed or printed name of signer

Filing Fee: \$25.00

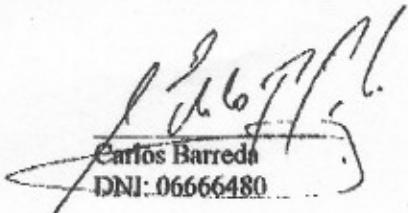


18 de Agosto del 2005

Yo, Carlos Barreda, con Documento Nacional de Identidad número 06666480, dejo constancia con la presente de haber renunciado a todo vinculo con la empresa VOICESAT, eso incluye: Acciones, puesto de trabajo, ganancias y responsabilidades. Dejo tambien constancia que el Sr. Jose Barrios hoy 18 de Agosto del 2005 ahora sera dueño del 100% de la empresa VOICESAT.

Declaro que VOICESAT no me debe nada y que con este documento el contrato fechado 2 de Abril del 2005 entre las partes Carlos Barreda y Jose Barrios queda sin validez.

Atentamente,



Carlos Barreda
DNI: 06666480

*The Secretary of State of the United States of America
hereby requests all whom it may concern to permit the citizen/national
of the United States named herein to pass without delay or hindrance
and in case of need to give all lawful aid and protection.*

*Le Secrétaire d'Etat des Etats-Unis d'Amérique
prie par les présentes toutes autorités compétentes de laisser passer le citoyen
ou ressortissant des Etats-Unis titulaire du présent passeport, sans délai ni
difficulté et, en cas de besoin, de lui accorder toute aide et protection légitimes.*

El Secretario de Estado de los Estados Unidos de América por el presente solicita a las autoridades competentes permitir el paso del ciudadano o nacional de los Estados Unidos aquí nombrado, sin demora ni dificultades, y en caso de necesidad, prestarle toda la ayuda y protección lícitas.

~~SIGNATURE OF BEARER/SIGNATURE DU TITULAIRE/FIRMA DEL TITULAR~~

NOT VALID UNTIL SIGNED

